2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004136

Entity Name: CHATHAM COMMUNICATIONS, INC.

Current Principal Place of Business:

301 OCEAN DR SUITE 303 MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 1377 MIAMI BEACH, FL 33119 US

FEI Number: 13-3018732

Name and Address of Current Registered Agent:

LANDY, RICHARD 301 OCEAN DR, STE 303 MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleCPNameLANDY, RICHARDAddress3400 S.W. 27TH AVE.City-State-Zip:COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CP

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2013 Secretary of State CC4548306625

Certificate of Status Desired: No

Date

01/28/2013 Date